

Rest Assured You're Secured...

# SECURTEK \* PLUS, INC.

(formerly Gaynor Alarms and INSTLTK)

Security & Fire Alarms, CCTV  
Intercoms, Central Vacuum Systems  
Card Access, Telephones

June 12, 1997  
Ms. Karen Gibson  
Florida Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

FILED  
97 JUN 16 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Gibson

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-06/23/97--01084--004  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Thank you for the forms you sent me in the mail.

Enclosed please find:

1. Articles of Amendment to Articles of Incorporation for Securtek\*Plus, Inc. (Name Change)
2. Articles of Incorporation for Securtek\*Plus, Inc. (original and one copy)

As we discussed we are in the process of dissolving the current Securtek\*Plus, Inc. but want to change the name so one of our current stockholders can file new Articles of Incorporation and keep the name Securtek\*Plus, Inc.

These new Articles of Incorporation are attached and we would like the name change and the new corporation to take effect simultaneously.

Enclosed is check#4053 for \$96.25 for the amendment and check #4054 for \$70.00 for filing fee of the new corporation.

Thank you for your assistance in this matter as you have been very helpful. Please call me at 904-751-0756 should you have any questions.

Sincerely

*Donald W. Blais*

Donald W. Blais  
Vice President

*Handwritten initials and date:*  
6/16

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TALLAHASSEE, FLORIDA

State Cert. #EF0000502

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(Mailing Address) P.O. BOX 17703 • JACKSONVILLE, FL 32245-7703

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECURTEK \* PLUS, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE #1    NAME

The name of the corporation is Gaynor Alarms Plus \*, Inc.

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 01, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of JUNE, 19 97

Signature

Donald W. Blais  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DONALD W. BLAIS

Typed or printed name

INCORPORATOR

Title